



# Eau Claire City - County Health Department

720 Second Avenue, Eau Claire, WI 54703-5497

715-839-4718  
Fax: 715-839-1674

[www.eauclairewi.gov/health](http://www.eauclairewi.gov/health)

## BOARD OF HEALTH AGENDA

January 23, 2013 5:15 PM

County Courthouse, Room G-302 (Ground Floor)

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent agenda. - 5 minutes
2. Public Comment – 10 minutes
3. Consent Agenda (Action Required – approval for full content) – 5 minutes
  - a. Approval of revised minutes from Nov. 2 and Nov. 8, 2012 meetings - Attached
  - b. Approval of minutes from December 12, 2012 meeting – Attached
  - c. Director/Health Officer Report – Elizabeth Giese - Attached
  - d. Director of Nursing Report – Kitty Rahl - Attached
  - e. Director of Environmental Health Report – No report this month – Dave Kragness
  - f. Approve continuation of contractual agreement with the WI DNR for reimbursement of collected water quality samples of transient non-community water systems for 2013 – Fact Sheet attached.
  - g. Approve continuation contract with NACCHO in the amount of \$4,000 for 2011-2012 Medical Reserve Corp (MRC) Capacity Building Award – Fact Sheet attached
  - h. Renew the Children and Youth with Special Health Care Needs contract with Chippewa County Department of Public Health in the amount of \$1,700 for calendar year 2013. – Fact Sheet attached.
  - i. Approve the Division of Public Health HIV Partner Services Contract in the amount of \$9,000 for calendar year 2013. – Fact Sheet attached.
4. Business Item (Action Required – approval by item) – 10 minutes
  - a. Approve updated PNCC fees beginning in October 1, 2012. – Fact Sheet attached.
5. Other policy and informational items from staff for the Board – Director – 20 minutes
  - a. Correspondence/Media – Verbal report
  - b. Current staffing updates/changes – Handout Attached
  - c. Plan for Personnel/Employee Handbook and Compensation Updates – verbal report
  - d. DATCP audits/reviews – Handout Attached
  - e. Community Health Assessment and Plan – update – Handout Attached
  - f. Eau Claire Comprehensive Plan – Health Chapter policy update – Handout Attached
  - g. Intergovernmental agreements – update – verbal report
6. Closed session - Motion to adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Performance evaluation of Health Department Director, an employee over whom the Board of Health has supervisory control. – 40 minutes – Handout Attached

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

7. Reconvene in Open Session
8. Board member informational items – 20 minutes
  - a. Healthy Communities membership – Handout Attached
  - b. Update 2013 Board of Health calendar and meeting format – Handout Attached
  - c. Plan to discuss the President's plan to address Gun Violence – Handout Attached
  - d. State approval of Elizabeth Giese as Health Officer – verbal report
9. Requests from Board members for future agenda items to be given consideration – 10 minutes
10. Next business meeting – February 27, 2013
11. Adjourn

PLEASE NOTE: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the Board of Health at this meeting. If any member of the public desires that the Board of Health consider a matter not included on this agenda, he or she should contact a Board of Health Member or the Health Department Director to have the matter considered for placement on a future Board of Health agenda. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-4854, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.